

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 18, 2016

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Luanne Kooiman, Treasurer
Marvin Besteman, Trustee
George Pierce, Trustee
Kathy Noel, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Also, present Fred McClendon, Mike Hoolsema, Joe Micolo, Rick Bernhardt, Brian Bensel, Deedee Frasure, Renee Gray, and Fire Department personnel.
Attendance 20

Supervisor Moore called the meeting to order at 7:00PM and led the Pledge of Allegiance.

#1 MOVED: by Jim Moore, second by Sheila Gaines, to approve the July 18, 2016, meeting agenda with addition of need to brine graveled roads and Fire Department request to purchase a portable tank. Motion carried.

#2 MOVED: by Marvin Besteman, second by Carla Sare, to accept the July 5, 2016, meeting minutes as written. Motion carried.

#3 MOVED: by Luanne Kooiman, second by Carla Sare, to pay the following bills and an addition of four payments on behalf of the Police Department in the amount of \$1,046.12.

General Fund	84,705.00
Fire Fund	2,596.58
Ambulance Fund	41,070.89
Property Management	3,379.74
Parks Fund	1,595.46
Recreation Center Fund	4,587.09
Fairground Fund	1,968.98
Golf Course Fund	22,422.51
Sewer Fund	55,342.05
Water Fund	9,447.01
Police Fund	8,883.62 plus 1,046.12

Grand Total

\$237,045.05

Ck#47109-47169 Motion carried.

Steve Ball, from Silver Valley Development, updated the Board on the motel. Electricians are coming in next week. The parking lot, porch removal, siding, windows and exterior doors will be completed by winter. A meeting will be scheduled to review addendums to land contract.

SUPERVISORS REPORT

- Caldwell Road is being paved.
- Chippewa County Road Commission will contact the Tribe regarding John Patrick.
- The concrete is down for the pavilion at Duke Lake.
- Short Cut Drive is completed.

PUBLIC COMMENTS

- Any way we could add Wilson Road to the list of roads to be brined?

#4 MOVED: by Kathy Noel, second by Sheila Gaines, to appoint Chrisjon Paquin to the Volunteer Fire Department. Motion carried.

#5 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2016-1 Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection of Special Assessment Roll. Roll call vote all members present voted yes. RESOLUTION declared carried.

#6 MOVED: by Sheila Gaines, second by Luanne Kooiman, to adopt Resolution 2016-2 Filing of Special Assessment Roll; Notice of Public Hearing scheduled for August 7, 2016. Roll call vote all members present voted yes. RESOLUTION declared carried.

#7 MOVED: by Kathy Noel, second by Carla Sare, to amend the EMS Fee Policy from two hundred dollars (\$200.00) to three hundred sixty dollars (\$360.00) regarding Fire and Ambulance Personnel in need of Ambulance Service. Motion carried.

#8 MOVED: by Sheila Gaines, second by Luanne Kooiman, to authorize up to three thousand dollars (\$3,000.00) to brine roads in the township. Motion carried.

#9 MOVED: by Jim Moore, second by Marvin Besteman, to allow Fire Chief Bensel to purchase a new "Fol-Da-Tank" from Alpena Fire & Equipment cost of two thousand seventy dollars (\$2,070.00) including shipping cost. Motion carried.

BOARD COMMENTS

None

CORRESPONDENCE

Results of Lead & Copper Sampling at the Township Hall

Notice of Investment Made

Rec Center Director Frasure's Monthly Report

Park Rec Committee Minutes

Planning Commission Meeting Minutes

Arch Insurance Company Takeover Agreement

Meeting adjourned at 7:25PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor